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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN
THE ROOMS OF THE SOCIETY ON MARCH
25, 1911, AT 7:30 P. M.

President FREMONT MORSE in the chair.

Present, Directors MORSE, GALLOWAY, LEUSCHNER, BURCKHALTER, CUSHING, and RICHARDSON.

The following new members were elected:—

W. H. FITCHETT
CHARLES G. SHIPP
LEAH B. ALLEN

A communication was read from the assistant in charge of the Smithsonian Institution in Washington, requesting that the *Publications* of the Society be forwarded to the Bureau of International Catalogue of Scientific Literature, beginning with the first number for 1911, same to be returned to this Society after use, or otherwise disposed of, as ordered. The Secretary was instructed to comply with the request.

A letter from Professor E. C. PICKERING, of Harvard College Observatory, asking that copies of our *Publications* be sent to the Southern Station of the Harvard College Observatory at Arequipa, Peru, was read by the Secretary. Ordered done.

A letter from Professor S. D. TOWNLEY, Chairman of the Committee on Publications, and relating to the reduction in the number of copies of the *Publications* from 750 to 500, reported no definite action taken. The Secretary was instructed to obtain a specific estimate from THE BLAIR-MURDOCK Co. as to saving which might be effected, with authority to put the change into effect, commencing with the next issue.

A letter from CHARLES C. CONROY, relative to the publication of a catalogue of books in the library, and suggesting that a list be run in the *Publications* for the use and convenience of members desiring to take out volumes, was read to the Board. The Librarian was instructed to prepare such a list and keep it corrected from issue to issue, as new books were added.

A communication from H. S. TANKIN, F.R.A.S., and President of the newly organized Astronomical Society of India, requesting that the new Society be placed on our exchange list, was received and favorable action ordered.

On motion of Director GALLOWAY, seconded by Mr. BURCKHALTER, a vote of thanks was extended to Professor T. J. J. SEE for the present to the Society of Volume II of his work, "Researches on the Evolution of the Stellar Systems."

Adjourned.